

# NOTICE OF PUBLIC MEETING

**JANUARY 14, 2020**

## CITY OF DUNEDIN, FLORIDA CITY COMMISSION WORK SESSION

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

9:00 – 12:30 P.M.

### **DIRECTIVE**

#### CALL TO ORDER

#### 1. PRESENTATIONS

#### CITIZEN INPUT

#### 2. CONSENT AGENDA

**Approved 5-0**

##### 2.a. Approve the minutes for the:

- A. May 17, 2019 Budget Workshop #1
- B. November 4, 2019 Special Workshop
- C. November 21, 2019 Regular Meeting
- D. December 3, 2019 Work Session
- E. December 5, 2019 Regular Meeting

**Approved 5-0**

##### 2.b. Approve the Board and Committee Appointments

- A. **Architectural Review Committee** - Reappoint: Duane Wright, Laura Duplain and Katie Ducharme to their 1st full 3-year term that expires 12/31/22.
- B. **Historic Preservation Advisory Committee** - Reappoint: Vincent Luisi, Bernard Fensterwald and Victoria Bailey-Morein to their 1st full 3-yr term that expires 01/31/23.
- C. **Housing Authority** - Reappoint Regina Lawrence to another 3-year term that expires 01/31/22.
- D. **Personnel Review Board** - Reappoint: Elizabeth Lewis Knapp to her 5th and final 3-year term that expires 01/31/2023 and Patricia Blizzard to her 1 full 3-year term that expires 01/31/2023.

##### 2.c. Approve the Mardi Gras Revocable License Agreement

#### 3. ACTION ITEMS

##### 3.a. Dunedin Causeway and Coastal Waterway Committee - Continuance Discussion

Removed, because it was approved April 30, 2019.

**No Action Required**

##### 3.b. Fiscal Year 2020 Annual Fleet Vehicle Replacement Purchase

**Approved 5-0**

Staff recommends to approve the purchase of vehicles / equipment, as detailed on the Fleet Replacement Itemized Spreadsheet provided herein, totaling \$1,011,141.90.

##### 3.c. Future Use of Dunedin Stirling Links Golf Course

**Approved 5-0**

Staff recommends to convert the property into a city park.

##### 3.d. Settlement Agreement - 1045 Martin Luther King, Jr. Avenue, Dunedin

**Withdrawn**

Property owner has withdrawn settlement agreement offer and therefore requests the item be withdrawn.

- 3.e. **2019-2020 Pay Plan** **Approved 5-0**

Staff recommends to approve the 2019-2020 Pay Plan.

- 3.f. **The proposed agenda for the February 4, 2020 Work Session** **Approved 5-0**

Staff recommends to approve the proposed agenda for the February 4, 2020 Work Session.

#### 4. **WORKSHOP ITEMS**

- 4.a. **STARRED ITEM: Capital Program Committee update**

1. Staff recommends to place this item on agenda.
2. Staff recommends to discuss the Capital Program Committee update.

#### 5. **INFORMATIONAL ITEMS**

- 5.a. **Commission Discussion**

The Commission share topics of concerns or future issues they wish to address.

- 5.b. **City Clerk's Update**

City Clerk's Update

- 5.c. **City Manager's Update, Review and discuss "City Manager's Update" covering December, 2019.**

- 5.d. **City Attorney's Update**

City Attorney's Update

- 5.e. **Commission Comments**

Commission Comments

#### **ADJOURN MEETING**

#### **6. DUNEDIN PUBLIC PARTICIPATION & DECORUM RULES**

**Note:** Please put cell phones and pagers on silent or vibrate during the meeting. This meeting is televised; therefore, you may appear on TV at any time.

**Public Appearance:** CITIZEN INPUT is for comments from members of the audience regarding items not listed on the agenda for this meeting (please give name and address and limit all comments to a maximum of three minutes).

**AS FOR ITEMS ON THE AGENDA** individual speakers are limited to a maximum of three minutes. A Representative of a group consisting of 5 individuals who are present during the meeting may speak on behalf of the group for up to 10 minutes at the Chair's discretion. To do so, the individuals must have waived their time to the representative by providing their name and address on the back of the comment card.

**Appeals:** Per Florida Statute 286.0105 - If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Copies of this and all commission agendas are available to the public at the office of the City Clerk, 1415 Pinehurst Road, Suite D, on the Monday prior to the meeting date. Copies are also available at City Hall, 542 Main Street and the city's website at [www.dunedingov.com](http://www.dunedingov.com).

**Disability Provisions:** It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3199.